

Town Board Meeting Agenda
March 17, 2008
Meeting No. 10

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - Amend V&T Ordinance Re: Stop & Yield Intersections - Countryside Subdivision

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of the Regular Meeting of The Town Board held March 3, 2008
2. Giza/ _____ Support Goals & Spirit of UB 2020 [Legislation]
3. Giza/ _____ Appoint Jillian Bascom Clerk Part Time [Bascom, Jillian]
4. Abraham/ _____ Memorialize NYS Governor, NYS Assembly, NYS Senate & Erie County Town Clerks Re: Telephone Use While Operating Motor Vehicle [Cell phone]
5. Abraham/ _____ Set Public Hearing Re: Amend Zoning Map Petition Of Pleasant Meadows Associates LLC 3798 Walden Avenue Etc. [Zoning Map: Pleasant Meadows Associates LLC]
6. Abraham/ _____ Authorize Subdivision Map Cover Filing Cross Creek Subdivision [Cross Creek Subdivision]
7. Amatura/ _____ Request Bids For Siebert Road & Steinfeldt Road Box Culvert Replacement [Purchasing, Services]

8. Giza/ _____

Accept Street Lights Roseland Subdivision Phase I [Roseland Subdivision Phase I]
9. Giza/ _____

Grant Waiver Of Thirty Day Notification For Liquor License To Raceway Entertainment [Liquor License: Raceway Entertainment (Lancaster Speedway)]
10. Giza/ _____

Approve Audited Claims
11. Abraham/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

117. NYS DOT to Town Attorney -
Notice of Lead Agency designation regarding site plan for Upstate Rebar, LLC, Walden Avenue and Townline Road; comments noted. DISPOSITION = Planning Committee
118. NYS DOT to Town Attorney -
Notice of Lead Agency designation regarding site plan for Aldi's Food Store, 4937 Transit Road; comments noted. DISPOSITION = Planning Committee
119. NYS DOT to Town Attorney -
Notice of Lead Agency designation regarding site plan for proposed Retail Shopping Store, 4745 William Street; comments noted. DISPOSITION = Planning Committee
120. Erie County Division of Sewerage Management to Michael Alspaugh -
Comments regarding SEQR for proposed retail shopping store, 4745 William Street. DISPOSITION = Planning Committee
121. Erie County Department of Public Works to Town Attorney -
Comments and concerns regarding site plan for Town Homes at Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
122. Residents of Walden Trace Subdivision to Planning Board, Town Board -
Submission of petition objecting to proposed rezoning of parcels east of Walden Trace Subdivision. DISPOSITION = Received and Filed
123. Nicholas S. Hendel to Town Clerk -
Notice of application for liquor license for Hennessey's Bar & Grill. DISPOSITION = Town Attorney
124. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Notice from Town Forestry Department of no issues regarding site plan of Upstate Rebar, LLC, Walden Avenue and Townline Road. DISPOSITION = Received and Filed
125. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Notice from Town Forestry Department of no issues regarding revised site plan of Wehrle Corporate Center. DISPOSITION = Received and Filed
126. Town Clerk to Town Board -
Transmittal of first settlement of payment for 2008 County/Town Tax Warrant. DISPOSITION = Received and Filed
127. Town Clerk to Town Board -
Transmittal of monthly report for February 2008. DISPOSITION = Received and Filed
128. NYS DOT to Supervisor -
Letter regarding State Highway System issues. DISPOSITION = Received and Filed
129. New York State Coalition of Concerned Citizens to Town Board -
Letter regarding possible loss of Home Rule authority by local municipalities. DISPOSITION = Received and Filed
130. Erie County Department of Environment & Planning to Uniland Development Co. -
Letter regarding HUD Community Development Block Grant funding of Eastport Commerce Center. DISPOSITION = Town Attorney & Supervisor
131. Lipsitz Green Scime Cambria, LLP to Town Clerk
Notification of application for liquor license for Dunn Tire Raceway Park. DISPOSITION = Resolution 3/17/08
132. NYS Unified Court System to Court Clerk -
Notification of grant award for secured sound system at Town Court. DISPOSITION = Received and Filed

133. Erie County Division of Water Quality Management to Erie County Senior Planner -
Notice of no opposition to rezoning of parcels on Walden Avenue east of Walden Trace
Subdivision. DISPOSITION = Planning Committee
134. Erie County Division of Public Works to Town Attorney -
Comments regarding Pleasant Meadows Subdivision 2. DISPOSITION = Planning
Committee
135. Erie County Division of Public Works to Town Attorney -
Comments and concerns regarding proposed Aldi Food Store, William Street and
Transit Road. DISPOSITION = Planning Committee
136. Village of Lancaster to Town Board -
Minutes of meeting held February 25, 2008. DISPOSITION = Received and Filed
137. Planning Board Chairman to Town Clerk -
Notice of fulfillment of state mandated training requirement.
DISPOSITION = Received and Filed
138. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, March 17, 2008, 6:30 PM regarding
Upstate Rebar, LLC, Walden Avenue and Town Line Road, and 81 & 3 of Florida
rezone application for 4745 William Street. DISPOSITION = Received and Filed
139. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, March 17, 2008, 6:30 PM regarding
Upstate Rebar, LLC, Walden Avenue and Townline Road, and 81 & 3 of Florida rezone
application for 4745 William Street. DISPOSITION = Received and Filed
140. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant,
Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held March 5, 2008. DISPOSITION = Received and
Filed
141. Planning Board to Town Board -
Recommend approval of rezone petition of Pleasant Meadows Associates for parcels on
Walden Avenue east of Walden Trace Subdivision; conditions noted. DISPOSITION =
Planning Committee
142. Planning Board to Town Board -
Recommend approval of site plan for Fluid Power Service Corporation, 4474 Walden
Avenue; conditions noted. DISPOSITION = Planning Committee
143. Planning Board to Town Board -
Recommend approval of site plan of Upstate Rebar, LLC, s.w. corner of Walden
Avenue and Townline Road; conditions noted. DISPOSITION = Planning Committee
144. Erie County Department of Environment & Planning to Supervisor, Town Board -
Notification of Lead Agency designation regarding proposed rezone of parcels on
Walden Avenue east of Walden Trace Subdivision; comments and concerns noted.
DISPOSITION = Planning Committee
145. Lancaster Town Band, Inc. to Supervisor -
Request use of Oxford Park and Youth Bureau facilities for summer concerts.
DISPOSITION = For Resolution
146. Erie County Deputy Commissioner to Superintendent -
Notification of reappointment to Erie County Sewer District No. 4 Board of Managers.
DISPOSITION = Received and Filed
147. Erie County Division of Sewerage Management to FRA Engineering, P.C. -
Request for additional information regarding Aldi's Food Store, 4937 Transit Road.
DISPOSITION = Planning Committee
148. Hull House Foundation to Supervisor -
Request for 2008 budget appropriation. DISPOSITION = For Resolution

149. Wm. Schutt & Associates, P.C. to Town Attorney -
Transmittal of insurance certificates regarding professional services for Siebert Road & Steinfeldt Road Culvert Replacement Project. DISPOSITION = Received and Filed
150. Town of Collins to Town Board -
Transmittal of resolution opposing the amendment to the Real Property Tax Law and Village Law to replace elected assessors with appointed assessors. DISPOSITION = Received and Filed
151. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding Pleasant Meadows Neighborhood Business Center, Walden Avenue east of Walden Trace Subdivision; comments & concerns noted. DISPOSITION = Planning Committee

